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Sacramento River Conservation Area Forum
March 17, 2005
Monday Afternoon Club
120 N. Lassen, Willows

1:30 p.m.—2:45 p.m. Executive Committee Meeting

3:00 p.m. 1. Board Meeting – Call to Order, Chairman Marc Faye
• Introductions

3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 3. Consent Calendar
• Adopt minutes of January 20, 2005 - copies in Board packet
• Accept February 22, 2005 Executive Committee Meeting Notes

3:20 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

3:30 p.m. 5. DWR Flood Management Strategy Briefing—Les Harder, Chief, Flood Management

4:00 p.m. 6. Board Committee Reports
• Executive Committee – Chair
• Board Development Committee—Jane Dolan
• Financial Capacity Committee—Jim Mc Kevitt
• Landowner Assurances/Legaci Committee--Ben Carter
• TAC Report – Anjanette Martin & Stacy Cepello
 ○ CALFED PSP Comments
 ○ Project Tracker Review- Beverley Anderson-Abbs
• PILT—Denny Bungarz
• Public Use Committee – Denny Bungarz

4:45 p.m. 7. Activities Report—Manager
• Colusa Subreach Planning Study Update
• Site-specific Projects—Hamilton City, M & T/Llano Seco Ranches
• Other

4:55 p.m. 8. Future Meeting Dates
• June 2, 2005- BBQ, Dan Gover's Bloody Island Ranch
• July 21, 2005